A REGULAR MEETING, TOWN OF AVON, APRIL 9, 2020 PAGE 1

A regular meeting of the Town of Avon was held on Thursday, April 9, 2020 at 6:00 P.M. via Join.Me phone number 1-646-307-1990 and conference call number 152-725-660# of the Avon Town Board. The following members participated:

PRESENT: Supervisor David LeFeber, Deputy Supervisor Thomas Mairs, Councilmen James Harrington, Malachy Coyne, and Paul Drozdziel

OTHERS: MRB Group Engineers William Davis and David Willard, Code Enforcement Officer Brian Glise, Zoning Board Member Cindy Kellen, Attorney James Campbell, and Town Clerk Sharon M. Knight, MMC/RMC

VISITORS: None

Supervisor LeFeber called the meeting to order at 6:00 P.M. and read the following notice:

TOWN OF AVON LEGAL NOTICE

Notice Regarding April 9, 2020 Town Board Meeting:

Pursuant to Executive Order No. 202.1, issued by Governor Cuomo on March 12, 2020, and advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Avon Town Board will convene its April 9, 2020 meeting remotely as follows:

The Town Board meeting will commence at 6:00 p.m. and shall be conducted through the use of Join.Me, a remote telephone conferencing tool that will allow the Town Board Members to participate remotely by telephone connection, while the public can listen in. To access the Town Board's April 9, 2020 meeting, please follow the below instruction:

1. Call 1-646-307-1990; and

2. Once connected, enter 152-725-660# as the "Join Meeting" invitation code.

PLEASE NOTE THAT THERE WILL BE NO PUBLIC COMMENT PERIOD FOR THIS MEETING.

Pursuant to Executive Order No. 202.1, this meeting will be recorded and transcribed.

By order of the Engineer & Town Supervisor Secretary Dated: April 6, 2020 Sharon M. Knight, MMC/RMC Town of Avon Clerk A REGULAR MEETING, TOWN OF AVON, APRIL 9, 2020 PAGE 2

Supervisor LeFeber led those in attendance in the Pledge of Allegiance and asked for a roll call vote and it follows:

Roll call voice vote of the Board: Councilman Drozdziel - Here, Councilman Harrington - Here, Councilman Coyne - Here, Deputy Supervisor Mairs - Here, Supervisor LeFeber – Here. All others identified themselves as being a part of meeting.

Supervisor LeFeber stated the main purpose of this meeting it to pay the bills. All Board Members and the Town Clerk received the abstract and he asked for any questions on the claims. The Board took the following actions.

RESOLUTION #66 ACCEPT THE MONTHLY REPORTS

On motion of Deputy Supervisor Mairs, seconded by Councilman Harrington the following resolution was ADOPTED WITH A ROLL CALL VOTE AYES 5 NAYS 0

RESOLVE to accept the monthly reports for March 2020 from the Town Supervisor and from the Town Clerk as shown below:

Town Clerk's March 2020 Report:

Total Local Shares Remitted:	\$5,743.37
New York State Department of Health	\$ 45.00
NYS Ag. & Markets for spay/neuter program	\$ 53.00
NYS Environmental Conservation	\$ 423.06
TOTAL	\$ 6,264.43

Roll call voice vote of the Board: Councilman Drozdziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

RESOLUTION #67 PAYMENT OF BILLS

On motion of Supervisor LeFeber, seconded by Councilman Harrington the following resolution was ADOPTED WITH A ROLL CALL VOTE AYES 5 NAYS 0

RESOLVE to accept for payment Abstract 2020-07 in the following amounts:

Concerning ABSTRACT of Audited Vouchers from 3/28/2020 to 04/09/2020 including claims as follows:

General Fund	Amounts totaling \$25,682.99
Highway Fund	Amounts totaling \$76,706.86
Water Fund	Amounts totaling \$2,055.57
Cemetery Fund	No Voucher

Opera Block Capital Improvement	No Voucher
Royal Springs Lighting	No Voucher
Cross Roads Drainage District	No Voucher
Bruckel Drainage District	No Voucher
Royal Springs Drainage	No Voucher
Town of Avon Fire Protection	No Voucher
Rte. 39 Water SW2	No Voucher

Roll call voice vote of the Board: Councilman Drozdziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

Supervisor LeFeber stated that Department Heads were asked, and they provided department reports that were received by the Town Board. Any questions could be directed to the Departments.

DISCUSSION – OPEN PUBLIC HEARING

Supervisor LeFeber stated that the public hearing that would amend the Code of the Town of Avon, Modifying and Adding Certain Provisions Relating to Chapter A138 Water remains open.

On motion of Councilman Coyne, seconded by Councilman Harrington the meeting was adjourned at 6:06 P.M.

Roll call voice vote of the Board: Councilman Drozdziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Aye, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye

Respectfully submitted by:

Sharon M. Knight, MMC/RMC Town Clerk